

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
8231 E. Prentice Ave., Greenwood Village, CO 80111
Wednesday, November 9, 2016
9:30 A.M.

Mark DeRose, President	Term to May 2020
Jim Stilwell, Vice President	Term to May 2020
John Jagger, Secretary/Treasurer	Term to May 2018
Molly Dixon, Assistant Secretary	Term to May 2018
VACANT	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 12, 2015 Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. Consider Approval of 2017 Annual Administrative Resolution
 - b. Discuss 2017 Meeting Schedule – Second Monday in November at 1:30 P.M.
 - c. Insurance Matters
 - d. Ratification of 2015 Annual Report
 - e. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - f. Ratification of Consent to Assignment of Reimbursement from Eagle’s Nest Village Center Partners LLC to EastSide Investment Partners I LLC
 - g. Consent to Assignment of Reimbursement Rights and Revenues
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. Consider Approval of 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2016 Audit
8. Other Business
9. Adjourn